



BOARD MEMBERS

*Laurel Johansen,
President*

*Royd Hatt,
Vice President*

*Marie Johnson
Samuel Singleton
Julie Wilson*

ADMINISTRATION

*Kirk L. Sitterud,
Superintendent*

*Jared Black,
Business
Administrator*

*Jon Crawford,
Director of
Student Services*

*Jed Jensen,
Supervisor of
Secondary Education*

*Ralph Worthen,
Supervisor of
Elementary Education*

*Jeneane Warren,
Director of
School Food Service*

*Roger Swenson,
Supervisor of
Transportation*

*Kerry Lake,
Supervisor of
Buildings and Grounds*

NOTICE OF BOARD MEETING

Public Notice is hereby given that the Board of Education of the Emery County School District will hold its regular monthly meeting at Huntington Elementary School, 70 East 100 North, Huntington, Utah, on Wednesday, May 4, 2016, beginning at 7:00 pm.

A) OPENING

1. Call to Order
2. Pledge of Allegiance

B) PRESENTATIONS:

1. Announcement of New Superintendent
2. Apples for Teachers Award Recognition
3. Block Schedule Proposal Information for Green River High School

C) BOARD ACTION ITEMS

1. Consent Agenda
 - a. Warrants
 - b. Minutes from April 2016 Meeting
 - c. Financial Reports for April 2016
2. Personnel Actions:
 - a. Names for Approval
 - b. Letters of Retirement
3. Approval of Landtrust Plans
4. Approval of Sharp Survey Participation
5. Policy Update: DIE—District Audit Committee

D) REPORTS

1. Principal's Report
2. Business Administrator's Report
3. Superintendent's Report

E) PUBLIC COMMENTS

F) CLOSED MEETING

G) ADJOURN